

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 26, 1974

The Board convened in regular meeting. Present: Supervisors Franklin K. Lane, William V. D. Johnson, W. P. Walker, Raymond E. Lawyer, and Thomas L. Stewart. Ann R. Macy, Board of Supervisors Clerk, was present for a portion of the meeting, and Connie A. Peterson, Deputy Clerk, was present for the balance of the meeting. Chairman Stewart presided.

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12-7 The Invocation was offered by Father Desmond, St. Patrick's Catholic Church.

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The Pledge of Allegiance to the Flag was led by Supervisor Lane.

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The Chairman presented Sheriff-Elect Richard F. Pacileo with a Certificate of Election.

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On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the Regular Agenda and the New Business Agenda were adopted after the following transfer of items: Item 1 from New Business Agenda to Regular Agenda, as Item 3A; and Item 2 from New Business to Regular, as Item 31A.

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The Minutes of October 31, 1974, and November 12, 1974, were approved as submitted, on motion of Supervisor Lane, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Lane, Johnson, Walker, and Stewart; Abstain: Supervisor Lawyer.

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## GENERAL ORDERS

501 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Warrant Register Claims for El Dorado County and Claims as submitted by the Community Action Council, Inc., were approved and allowed for payment.

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127-1 County Clerk submitted a Summary of the Manual Tally conducted in eight precincts (1% of the total 82 precincts) and ballots cast therein for the General Election held on Tuesday, November 5, 1974, pursuant to Section 15417a of the Elections Code.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Summary was acknowledged and placed on file.

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November 26, 1974

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141-1  
1406-3  
406-7  
County Counsel discussed the procedure for appointing Judicial Judges. After due consideration, the Board, on motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, determined that a special election should be held to fill the vacancy for the position of Judge of the El Dorado Judicial District, and adopted the following resolution:

## RESOLUTION NO. 553-74

REQUESTING CONSOLIDATION OF SPECIAL ELECTION FOR POSITION OF  
JUDGE OF THE EL DORADO JUDICIAL DISTRICT WITH  
GOVERNING BOARD MEMBER ELECTION ON MARCH 4, 1975

(For contents, see original resolution)

and the County Clerk with directed to publish a map of the El Dorado Judicial District when he publishes the Notice of Election and Nomination of Candidates.

\* \* \* \*

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, County Counsel was directed to investigate the matter of filling the El Dorado Justice Court Judge position between January 5, 1975, and March 10, 1975, with Justices of the Peace from other El Dorado County Judicial Districts, and report back to the Board on December 10, 1974.

\* \* \* \*

178-1  
At the recommendation of the County Clerk, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the County Clerk was instructed to inform El Dorado County municipalities and special districts that if they contemplate elections for measures, or candidates, in the near future, they must present a resolution requesting consolidation with the Governing Board member election to be held on March 4, 1975, to the County Superintendent of Schools on or before Friday, December 13, 1974.

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21-30  
Airports Director submitted letter stating that the final inspection of the Addition to the Crash/Rescue Building at the Lake Tahoe Airport has been completed, and recommending the project be accepted; Chairman be authorized to sign the Notice of Completion; and Labor and Materials Bond and Performance Bond each in the amount of \$32,990.00 be released.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Project was accepted; the Chairman authorized to sign Notice; and the bonds were released, as recommended.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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296-4  
Cold  
Springs  
Road  
Director of Public Works submitted letter stating that the construction of Asphalt Concrete Overlay on Greenstone and Cold Springs Roads was accepted by the Board on November 20, 1973, and recommending the Maintenance Bond in the amount of \$7,656.09 be released.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Maintenance Bond was released as recommended.

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Director of Public Works submitted letter requesting the Chairman be authorized to sign Agreements with Pacific Gas and Electric Company for relocation of public utilities for the Green Valley Road Project as follows:

- 296-4  
(Common Use Agreement)  
(2 Pole Line Extensions)  
(Kd)
- Agreement for said relocation at an estimated cost of \$6,212.00;
  - Consent to Common Use Agreement for P.G.&E. easements for Pole Line Extension along Deer Valley Road near Rescue, and 2 Pole Line Extensions to Bass Lake; and
  - Joint Use Agreement for approximately 10 feet of County right-of-way near Cameron Park Drive

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign the agreements, as requested.

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Common Use Agreement  
Club Heights  
Unit No. 5  
(423)  
4 10  
Director of Public Works submitted letter stating that the streets in Country Club Heights Unit No. 5 were accepted for maintenance by the Board on November 21, 1972, and recommending the 2-year Slope Revegetation Bond in the amount of \$800.00 be released.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the streets were accepted for maintenance, and the bond released, as recommended.

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Tahoe  
Paradise  
48  
(423)  
AD  
Director of Public Works submitted letter stating the streets in Tahoe Paradise Unit 48 Assessment District were accepted for maintenance by the Board on November 20, 1973, and recommending that the Maintenance Bond in the amount of \$77,227.39 be released.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Maintenance Bond was released as recommended.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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61  
45  
Director of Public Works submitted responses from four engineering firms, Creegan and D'Angelo, Zephyr Cove, Nevada; William F. Pillsbury, Inc., South Lake Tahoe; RVA/Sierra Hydrotech, Fair Oaks (Placerville); The Murray-McCormick Environmental Group, Sacramento (Tahoe City), to the invitation for engineering consulting services to produce a Master Plan for Drainage and Erosion Control for County Service Area No. 5, Tahoma, and suggested the Board request said firms to submit in writing project proposals which will detail the work they will perform, listing the specific end product of their endeavor.

On motion of Supervisor Walker, seconded by Supervisor Johnson, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Lawyer and Stewart; No: Supervisor Lane, the Board authorized that letters be sent to the four firms who submitted responses, requesting them to submit project proposals as outlined in the Director of Public Works' letter.

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Letter submitted by the Assistant Director of Public Works recommending a Resolution be adopted revising the Procedure and Criteria for Determination of Federal Aid Urban Funds within El Dorado County, by deleting the portion requiring a Regional Agency's approval of the Project Priority List, pursuant to a recent State Department of Transportation ruling.

34-1  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the recommendation of the Assistant Director of Public Works was approved, and the following resolution adopted:

## RESOLUTION NO. 554-74

### ADOPTING REVISED PROCEDURE AND CRITERIA FOR DETERMINATION OF FEDERAL AID URBAN FUNDS WITHIN EL DORADO COUNTY

(For contents, see original resolution)

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70  
El Dorado County Public Works, Environmental Health and Building Departments submitted comments on Tahoe Regional Planning Agency's proposed Ordinance No. 20, Sewage Ordinance. (Referred 11/12/74)

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board's Assistant was requested to prepare letters for the Chairman's signature to each member of the Tahoe Regional Planning Agency coordinating the departmental reports submitted.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On October 15, 1974 the Board requested the Welfare and Probation Departments to review the matter of increasing monthly payments for licensed foster home care for wards of Juvenile Court and make recommendations to the Board within 30 days.

(151-2)  
214 The Welfare Director submitted a letter requesting a time extension for the submittal of recommendations from him and the Probation Department. On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the request was approved and the matter continued to January 7, 1975.

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Chief Probation Officer submitted a resolution adopted by the El Dorado County Juvenile Justice Commission requesting the Board of Supervisors to decrease the per diem costs for Juvenile Hall occupants, with rates to be established of \$15.00 per day for the first two days and \$10.00 per day for the third day and \$5.00 per day for each day thereafter up to and including the 30th day after which no further charges would be made.

214 On motion of Supervisor Walker, seconded by Supervisor Lane, and carried by the following vote; Ayes: Supervisors Lane, Walker and Lawyer; Noes: Supervisors Johnson and Stewart, the request was approved and the following resolution adopted:

RESOLUTION NO. 555-74

AMENDING RESOLUTION NO. 603-71  
DECREASING PER DIEM COSTS FOR JUVENILE HALL OCCUPANTS

(For contents, see original resolution)

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(349)  
119 At the request of the Treasurer-Tax Collector, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the following resolution was adopted authorizing the Auditor to draw a warrant in the amount of \$41.92 to replenish the Tax Collector's Cash Difference Fund:

RESOLUTION NO. 556-74

REPLENISHING THE TAX COLLECTOR'S CASH DIFFERENCE FUND  
IN AMOUNT OF \$41.92

(For contents, see original resolution)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 26, 19 74

50-6  
Board's Assistant submitted a letter requesting the Chairman be authorized to sign Modification #2 to the Comprehensive Employment Training Act Title II Contract, increasing the allocation in the amount of \$332,096.00 to provide employment for a six-month period commencing January 1975, for approximately 70 County residents.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the contract modification was approved and the Chairman authorized to sign Modification #2 Subgrant Signature Sheet and the Project Operating Plan.

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420-1  
Purchasing Agent submitted a letter requesting month-to-month extension through March 1, 1975, of County fire insurance coverage with Employers Commercial Union at present premium rates, in order to provide carrier with information regarding locations of County facilities and to update financial value of said facilities.

On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried the Board approved extension through March 1, 1975 of fire insurance coverage as requested, and scheduled a Policy Review on the County's insurance coverage for December 4, 1974 at 9:00 a.m.

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58-3  
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board approved Assignments to the Credit Bureau of El Dorado County from the County Collection Department for claims against the following, and authorized the Chairman to sign:

George E. Aubuchon	Berry and Opha L. May
Ronald L. & Lynn A. Brown	Dewey L. and Anna Davis
Stephen O. Abram	Raymond T. & Judith Galbraith
Robert L. and Jill E. Slayter	Patricia Shinaver
Mary E. Bennett	Jean Griffin
John F. Ross	Jack Wolfe

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(19)  
296-4  
On October 15, 1974 the Board referred a request from Mr. D. A. Eaton for placement of stop sign on Mt. Aukum Road at its intersection with Grizzly Flat Road to the Traffic Advisory Committee for recommendation.

The Traffic Advisory Committee submitted a report advising that the present three-way stop is better than the requested four-way stop, therefore no change was recommended; however, in order to officially sanction the present three-way stop the Committee did recommend that the following be enacted as part of Section 7621 "Intersection Stops" of the County Ordinance Code; (continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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on Bucks Bar Road at its intersection with Mt. Aukum Road; on Grizzly Flat Road at its intersection with Mt. Aukum Road; and on Mt. Aukum Road at its intersection with Grizzly Flat Road, stopping southbound traffic only.

On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the recommendations were approved as submitted by the Traffic Advisory Committee and the matter was referred to the County Counsel for preparation of a proposed ordinance.

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Director of Public Works submitted a letter stating that after review of an Engineering and Traffic Survey on Union Ridge Road, the Traffic Advisory Committee is recommending that a 35 mile per hour speed zone be established on Union Ridge Road between a point 0.75 mile north of Carson Road to Mosquito Road.

On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, this matter was referred to the County Counsel for preparation of a proposed ordinance.

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On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the report to be submitted by the Board's Assistant on the Tahoe Regional Planning Agency's request for comments on the TRPA 1974 Long Range Planning Program was removed from the Agenda until all documents relative to the 1974 Long Range Planning Program have been received from TRPA, and this matter to be placed on a future Agenda by the Board's Assistant, at his convenience.

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Communication dated November 7, 1974 was received from Mr. Arthur C. Oetting agreeing to sell to El Dorado County real property consisting of approximately 11.6 acres needed for construction of the County Government Buildings on the Hildman site, and listing certain considerations of the sale relating to access and extension of existing water line mains to sellers remaining property.

Director of Public Works submitted a report dated November 15, 1974, on a meeting held with Mr. and Mrs. Oetting to review conditions they made pertaining to the acceptance of the County's offer for their property.

On motion of Supervisor Walker, seconded by Supervisor Johnson and unanimously carried, the Board acknowledged Mr. Oetting's letter of acceptance dated November 7, 1974 of County's offer of \$46,500.00 for the subject property; the Board authorized that water extensions be made as indicated in the Director of Public Works' report, dated November 15, 1974, with the exception of installation of gate valves, unless necessary; and the County Counsel was authorized to open an escrow, and the following resolution adopted, setting public hearing on December 31, 1974 at 3:30 p.m. on the County's intention to purchase real property:

(continued)

11/26/74



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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## RESOLUTION NO. 557-74

RESOLUTION OF INTENTION ON COUNTY'S PROPOSAL TO  
PURCHASE REAL PROPERTY FROM ARTHUR C. AND EDITH L. OETTING

(Setting Public Hearing on 12/31/74 at 3:30 p.m.)

(For contents, see original resolution)

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50-1  
1-05  
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unani-  
mously carried, the request of the El Dorado County Community Action  
Council, submitted by the Executive Director, for authorization to advertise  
for a full-time Executive Director's position was continued to January 7,  
1975.

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50-1  
(1-05)  
Executive Director, El Dorado County Community Action Council, Inc., sub-  
mitted a letter requesting authorization to purchase a used 12-passenger  
mini-bus at a cost of \$4,750.00 prior to receipt of funds from Area IV  
Agency on Aging Transportation Grant, and stated that the Grant is now  
being processed through the Area IV Agency on Aging staff.

The motion of Supervisor Walker to deny the request was seconded by  
Supervisor Johnson, and carried by the following vote: Ayes: Supervisors  
Johnson, Walker, Lawyer and Stewart; No: Supervisor Lane.

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50-1  
(1-05)  
Executive Director, El Dorado County Community Action Council, Inc., sub-  
mitted a letter requesting fund transfers from the General Fund to the  
Senior Citizens' accounts as follows: Special Departmental Expense in  
the amount of \$388.53 and Transportation and Travel in the amount of  
\$1,166.25.

On motion of Supervisor Walker, seconded by Supervisor Lawyer, the request  
was approved and the County Auditor authorized to make the necessary  
adjustments. (Fund Transfer form not needed as per Auditor)

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50-1  
Executive Director, El Dorado County Community Action Council, Inc., sub-  
mitted a letter requesting the Chairman be authorized to sign Statement  
of OEO Grant No. 90218 in the amount of \$25,000.00 for the period  
October 1, 1974 through December 31, 1974 for Administration and General  
Community Programming. On motion of Supervisor Lane, seconded by  
Supervisor Walker, and carried by the following vote: Ayes: Supervisors  
Lane, Walker, Lawyer and Stewart; No: Supervisor Johnson, the request  
was approved and Chairman authorized to sign Statement of OEO Grant  
No. 90218 as submitted.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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(50-2) Executive Director, Community Action Council, Inc., submitted a letter requesting the Chairman be authorized to sign an Application for Information and Referral Grant from the Area IV Office on Aging in the amount of \$5,000.00; the proposed project is for the purpose of providing information and services regarding all services available in the area for the elderly. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote; Ayes: Supervisors Lane, Walker, Lawyer and Stewart; No: Supervisor Johnson, the request was approved and the Chairman was authorized to sign the Application as submitted.

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114-3 Purchasing Agent submitted specifications for the following bids:

(233-2) Bid No. 634 - Furnish and Install Additional Underground Gasoline Tank at the Sheriff's Office

(114-9) Bid No. 635 - Envelopes of various sizes for the Welfare and Assessor's Departments,

with request that the bid openings be set for December 9, 1974, with award by the Board on or after December 17, 1974. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the specifications were approved as submitted and the Purchasing Agent authorized to advertise for bids as requested, to be opened December 9, 1974, with award by the Board on December 17, 1974.

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## SPECIAL ORDERS

## PLANNING MATTERS

285-11-11 On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the hearing on rezoning of lands in the Camino area from Agricultural to Single Family Two-Acre Residential zone, consisting of approximately 9.135 acres, petitioned by Douglas C. Shepherd was continued to December 10, 1974 at 2:00 p.m.

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(285-49-14) (390-92) Proper notices having been mailed, hearing was held as duly advertised on rezoning of lands in the Garden Valley area from Unclassified to Industrial zone, consisting of approximately 11.5 acres, petitioned by Charles J. McDowell. Planning Commission recommended approval. No protests were received and the hearing was closed. On motion of Supervisor Lawyer, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Johnson, Walker, Lawyer and Stewart; No: Supervisor Lane, the rezoning was approved and the following Ordinance adopted:

### ORDINANCE NO. 1421

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405, Garden Valley Area)

(For contents, see original ordinance)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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Proper notices having been mailed, hearing was held as duly advertised on rezoning of lands in the Pollock Pines area from Tourist Residential to Commercial zone, consisting of approximately .25 acre, petitioned by Tom Dawson. Planning Commission recommended approval. (Ordinance introduced 11/12/74).

No protests were received and the hearing was closed.

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the rezoning was approved and the following ordinance was adopted:

## ORDINANCE NO. 1422

AMENDING EL DORADO COUNTY ZONING ORDINANCE  
(Changing Section 9405, Pollock Pines Area)

(For contents, see original Ordinance)

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Proper notices having been mailed, hearing was held as duly advertised on rezoning of lands in the Pollock Pines area from Single Family Residential to Multi-Family Residential zone, consisting of approximately .69 acre, petitioned by Mary Isabel Fitch. Planning Commission recommended approval. (Ordinance introduced 11/12/74).

One letter of protest was received from Sal L. and Rose M. Cavallaro.

Discussion was held as to the existence and type of structure on the subject property.

On motion of Supervisor Lane, seconded by Supervisor Lawyer, and unanimously carried, the hearing was continued to December 10, 1974, and the Planning Department was requested to submit data regarding the existence of a multiple unit on the property.

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On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board waived the reading of ordinances for the following rezonings, and continued the matters for Hearing to December 3, 1974 at 2:00 p.m.:

Rezoning of approximately 3.01 acres of land in the El Dorado Hills area from Agricultural to Planned Commercial zone, petitioned by John W. Perkins;

Rezoning of approximately 93 acres of land in the Rescue area from Agricultural to Single Family Two Acre Residential zone, petitioned by Stephen F. Williams Enterprises, Inc.;

(continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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*285-54-74*  
Rezoning of approximately 10 acres of land in the Shingle Springs area from Single Family One Acre Residential to Mobilehome Park zone, petitioned by Richard Eugene Shute;

*385-55-24*  
Rezoning of approximately 70.22 acres of land in the Somerset area from Unclassified to Agricultural zone, petitioned by Patrick D. Patterson.

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*423  
Creek  
side  
creation*  
At the recommendation of the Planning Commission, on motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the tentative map of Creekside Estates, Pollock Pines Area, was approved subject to conditions with the exception that Condition No. 3 was changed as reflected below:

1. Approval of construction drawings and specifications by the Director of Public Works, obtaining road encroachment permits from the Public Works Department, completion of road improvements, lot accesses where excessive cuts and fills present a problem, drainage systems, water systems and setting of final monuments in accordance with the requirements of the Department of Public Works, Health Department, County Surveyor and the El Dorado County Subdivision Ordinance or execution of an agreement secured by bond or cash deposit in conformity to Section 9341 (d) of the subdivision ordinance;
2. Centerline striping of major and collector streets and installation of stop signs as required by the Director of Public Works;
3. ~~Use of lots subject to developer petitioning for appropriate zoning;~~ Approval of Final Map is conditioned on appropriate zoning being accomplished;
4. Subject to improving to County standards as required by the Department of Public Works and dedication to the County, that portion of Totem Road from Pony Express Trail to the subdivision boundary;
5. Subject to providing a public utility easement along the existing El Dorado Irrigation Canal at a width agreeable to the District and establishing an improvement district for maintenance for the silting basin catchments, should it be necessary. The catchment basin to be designed, constructed and maintained in a manner suitable to the Irrigation District.

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*57-8*  
Planning Director submitted a letter requesting rescission of Ordinance No. 1308, establishing the Environmental Review Committee, due to the employment of a Planner II, who will be handling Environmental Reviews and making recommendations to the Planning Commission. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried by the following vote: Ayes: Supervisors Johnson, Walker and Lawyer; Noes: Supervisors Lane and Stewart, this matter was referred to the County Counsel to draft an ordinance deleting those portions in Ordinance No. 1308 referring to Environmental Review Committee, to be placed on Board's Agenda December 10, 1974.

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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1133-4  
1133-3122  
Planning Director submitted Engineer's Certificate of Completion for work performed on Sierra Springs Drive connecting Sierra Springs Units 3 and 22, and also submitted the request of Shareholders Real Estate Programs, Inc. that Improvement Bond No. 2063274, Safeco Insurance Company of America, in the amount of \$28,400.00 be released. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Improvement Bond was released as requested.

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## GENERAL ORDERS

94  
308-3  
94-2  
(94-3)  
Representatives from the El Dorado County and Georgetown Divide Resource Conservation Districts were present to discuss a proposed Resource Conservation and Development Project for El Dorado, Placer, Nevada, and Sierra Counties, and requested a resolution be adopted, pledging that El Dorado County would co-sponsor said Project.

After discussion was held, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board approved the proposed project with the provision that this organization be established through the auspices of Sierra Planning Organization, and prior to any action being taken, the Board requested that data be submitted answering questions brought up this date relating to enabling legislation and references thereto, and the County's obligation. (No resolution was adopted on this date).

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(308)  
296-4  
5-2  
El Dorado Irrigation District, Right of Way Division, submitted request of the U. S. Bureau of Reclamation that Chairman be authorized to sign Contract and Grant of Easement with the Bureau relating to installation of Pleasant Oak Water Main within the limits of Sierra Springs Drive, Sierra Springs Subdivision. At the recommendation of the County Counsel, on motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Chairman was authorized to sign a Quitclaim Deed containing the same descriptions as the Grant of Easement submitted.

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250  
On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the proposal for reassignment of Universal Medical Systems' Contract for operation of the Mother Lode Medical Center was continued to December 3, 1974.

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Community Program Analyst, State Department of Health Local Programs Services Section, submitted a letter stating the County Board of Supervisors has not acted to obtain State approval and financial participation for County Mental Health Services at Mother Lode Medical Center for Fiscal Year 1974-75, and requesting decision on use of said facility.  
(continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

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County Director of Health Services submitted a proposed agreement with Universal Medical Systems, Inc., for inpatient psychiatric services for the Fiscal Year 1974-75.

(250)  
22-7 On motion of Supervisor Walker, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign Agreement between the County of El Dorado and Universal Medical Systems, Inc., dba Mother Lode Medical Center, for inpatient psychiatric services for the Fiscal Year 1974-75.

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Board of Supervisors' Assistant recommended approval of a renewal lease, on a month-to-month basis, at \$350.00 per month, with Tahoe Savings and Loan Association for Environmental Health Services' office space at South Lake Tahoe.

(25)  
26 On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, the Chairman was authorized to sign the lease with Tahoe Savings and Loan Association for real property consisting of 576 square feet of space on the second floor of the Tahoe Savings and Loan Association Building, located at Highway 50 at Takela in the City of South Lake Tahoe, for use by the County Environmental Health Services, at a cost of \$350.00 per month, on a month-to-month basis commencing October 15, 1974.

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114-7 Purchasing Agent submitted results of bid opening held on November 18, 1974, for Bid No. 628, two Electronic Printing Calculators for Manpower Program, and bids were submitted by Victor Comptometer, Sacramento; Easters Office Products, Roseville; and Burroughs Corporation, Sacramento; (Original bids on file in the Board of Supervisors' Office). At the recommendation of the Purchasing Agent, on motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried, the bid was awarded to the low bidder Victor Comptometer, Sacramento, for amount of \$627.73.

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(233-9)  
82-3  
113 Board's Assistant submitted a resolution for adoption relating to retirement program for all safety members of the County. On motion of Supervisor Johnson, seconded by Supervisor Lane, and unanimously carried, this item was referred back to the Board's Assistant to be placed on a future Agenda.

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233-9 County Counsel made a verbal report on a letter dated November 4, 1974, from Mr. Stephen H. Silver, Attorney for the Sheriff's Association, regarding Memorandum of Agreement with the Sheriff's Association for the Fiscal Year 1974-75. On motion of Supervisor Lane, seconded by Supervisor Walker, and unanimously carried, the Board requested County Counsel to advise Mr. Silver that his letter has been referred to the County's Negotiating Committee and will not be agendized on December 3, 1974, as requested by him.

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11/26/74

- 505 -

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 26, 19 74

County Counsel submitted resolutions authorizing an action for the recovery of County Funds Paid Out for the following cases:

<u>Name</u>	<u>No.</u>	<u>Amount</u>
Donald F. & Judy Ann Schmidgall	09-93-17251-9	\$17.96
George Woodard	51272	12.00
Vicki Jane Marshall Dalecke	7413	301.99
Felimon and Esther Belapina	Probation	24.00
Shirley Bratton	Probation	24.00
Carol Dalton	Probation	24.00
Marguerite P. and Anna G. Harpster	Foothill Ambulance	61.50
Ruby E. and Harry Heckenlaible	Foothill Ambulance	97.50
Juanita J. Hellums	Foothill Ambulance	87.00
Michael F. Hoffman	Foothill Ambulance	100.50
Thomas Elam	Foothill Ambulance	94.50
Richard M. Farr	Foothill Ambulance	180.50
Jerome P. Gibbs	Foothill Ambulance	116.00
Kenny J. Burt	Foothill Ambulance	70.00
Cecil B. Jackson	Foothill Ambulance	77.00
Nickolaus and Laura C. Butrica	Foothill Ambulance	54.50
Harold B. Coleman	Foothill Ambulance	80.50
Theresa A. Craig	Foothill Ambulance	96.00
Joan J. and Daniel DeMarco	Foothill Ambulance	64.50
Judy L. Denney	Foothill Ambulance	33.00
Kenneth De Persia	Foothill Ambulance	92.50
Mary L. Anderson	Foothill Ambulance	60.50
Carolyn Adams	Foothill Ambulance	44.50
James D. Anshutz	Foothill Ambulance	103.50
Jeffrey A. Baca	Foothill Ambulance	63.00
Jerry W. and Lana J. Ballew	Foothill Ambulance	46.50
Alta L. and Floyd Ballinger	Foothill Ambulance	49.00
Willie May Boyd	Foothill Ambulance	56.50
Ann A. Budnick	Foothill Ambulance	24.98
Elbert L. Paz	Foothill Ambulance	186.00
Dorothy M. and Tony Northcutt	Foothill Ambulance	29.50
John Orozco	Foothill Ambulance	46.50
Margaret Sarrailli	Foothill Ambulance	36.50
Cappy Jones	Foothill Ambulance	119.50
John Sanchez	Foothill Ambulance	25.00
Preston C. and Renee R. Rosenbaum	Foothill Ambulance	58.00
Jules A. Redeuthl	Foothill Ambulance	80.50

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the following resolutions were adopted:

RESOLUTION NOS. 558-74 THROUGH 594-74

RESOLUTIONS AUTHORIZING ACTIONS FOR THE RECOVERY OF  
COUNTY FUNDS PAID OUT

(For contents, see original resolutions)

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# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 26, 1974

247  
On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to execute Releases of Lien, discharging all property encumbered by the Agreements to Reimburse County for Public Assistance, recorded in the Official Records of El Dorado County as follows:

<u>Name</u>	<u>Volume and Page</u>	
Naina B. and Ralph W. Harris	290	678
Edward B. Henselman	986	358

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On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Board approved the following Budget Transfers:

117  
No. 40, Health Department, decreasing 1-010 Salaries and increasing Budget Account 2-180 Professional and Specialized Services in amount of \$25,000.00 for Health Officer Contract; decreasing 1-010 Salaries and increasing 2-140 Lab Supplies in amount of \$5,000.00

No. 39, Crippled Children, Budget Transfer from 007 Contingency, 92-9900 Appropriation for Contingency to 001 General, 5-402 Crippled Children, 92-4270 Support and Care, in amount of \$3,618.00 to increase appropriation to 1/10th mil rate on Net Assessed Valuation as required by State; Fund Transfer from Contingency to General in amount of \$3,618.00.

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74-39-1  
Communication received from Mr. Jack Nopp, Architect, stating construction of the El Dorado County Agriculture Building has been completed, and recommending Project be accepted, the Chairman be authorized to sign Notice of Completion and 10% of the contract price be held for 35 days to guarantee finishing of minor items.

On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the project was accepted, the Chairman authorized to sign Notice of Completion and 10% of the contract price to be held for 35 days as recommended.

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18-7  
Communication received from Jack Cann Insurance, Georgetown, stating that Liability, Workmen's Compensation and Fire Insurance issued to Donald Durham in accordance with his Lease Agreement with the County for certain property located at the Georgetown Airport will be cancelled effective November 15, 1974.  
(continued)



# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 26, 1974

County Counsel submitted a communication dated November 13, 1974, from the Airports Director, recommending that Mr. Durham be notified he is in default of his lease for reasons as listed in subject letter. On motion of Supervisor Johnson, seconded by Supervisor Lawyer, and unanimously carried the County Counsel and Airports Director were authorized to prepare a letter for the Chairman's signature, notifying Mr. Durham that he is in default of his agreement with the County.

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326  
Communication was received from Yuba County Supervisor Jim Pharris requesting comments on Counties and Cities adopting an Ordinance limiting campaign expenditures in Municipal or County elections in the amount of 35 or 50 cents per registered voter. (Authorized by Senate Bill 1693) On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the communication was placed on file.

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23  
Communication was received from the City of South Lake Tahoe requesting support of their Resolution 1974-221, urging diligent pursuit of Public Utilities Commission hearings on six airline applications to accomplish an early resolution of the Tahoe Air Services case. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a letter supporting the Resolution of the City of South Lake Tahoe, as requested.

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(326)  
87  
Communication was received from Health and Welfare Coordinator, County Supervisors Association of California, requesting the County notify the State Health and Welfare officials urging a six-month postponement of licensing regulations implementing AB 2262, which as currently written, would have a serious fiscal impact on programs relating to drug abuse, foster care, day care, and welfare. On motion of Supervisor Johnson, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign a letter in support of CSAC's stand, as requested.

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22-12  
On motion of Supervisor Lane, seconded by Supervisor Johnson, and unanimously carried, the Board directed that the comments submitted by the Director of Environmental Health on the draft of State Solid Waste Resource Recovery Program be forwarded to the State Solid Waste Management Board.

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There being no further business, the Board adjourned to Tuesday, December 3, 1974, at 10:00 a.m.

APPROVED

  
Thomas L. Stewart, Chairman

ATTEST: Carl A. Kelly, County  
Clerk and ex-officio  
Clerk of the Board

By: Conne A. Peterson  
Deputy